

LYNCHBURG CITY COUNCIL

Agenda Item Summary

MEETING DATE: **May 14, 2002**

AGENDA ITEM NO.: **13**

CONSENT:

REGULAR: **X**

CLOSED SESSION:

ACTION: **X**

INFORMATION:

(Confidential)

ITEM TITLE: **Federal Aviation Administration (FAA) Airport Security Grants (AIP-21 and AIP-22)**

RECOMMENDATION:

City Council to adopt a resolution appropriating funds and authorizing the City Manager to execute the following FAA security grants: 1) Up to \$500,000.00 (AIP-22) for future security-related capital projects; and, 2) Up to \$201,425.00 (AIP-21) for past and future reimbursement of security-related operating expenses.

SUMMARY:

In the wake of events of September 11, 2001, Congress passed legislation appropriating funding to compensate airports for certain operating and capital expenses related to FAA-required security enhancements at U.S. airports.

Accordingly, on November 16, 2001, Lynchburg Regional Airport submitted a list of expected security-related capital improvements, including upgraded computer equipment, television monitors, additional security perimeter fencing/gates, etc. Based upon that request, the airport has received a grant offer from the FAA for up to \$500,000, fully reimbursable for these improvements.

Similarly, on January 17, 2002, the airport submitted to the FAA an application for \$203,750 as compensation for past and future airport security-related operating expenses. The majority of these expenses were to provide additional law enforcement officers at the airport's passenger screening checkpoint and other related security personnel/employee services. Of the total amount applied for, \$201,425 was approved by the FAA and included in a grant offer. The expenses covered under this grant are also fully reimbursable.

PRIOR ACTION(S):

None

FISCAL IMPACT:

None. Funding for all approved operating expenses and capital projects contained in the grants is being provided by the FAA.

CONTACT(S):

Mark F. Courtney 582-1150 extension 222 Airport Manager

ATTACHMENT(S):

1) Resolution

REVIEWED BY:

RESOLUTION

BE IT RESOLVED That \$500,000 is appropriated to the Airport Projects Grant Fund for construction and equipment acquisition projects at Lynchburg Regional Airport with reimbursement of \$500,000 from the Federal Aviation Administration; and,

BE IT FURTHER RESOLVED That \$201,425 is appropriated to the FY 2002 Airport Operating Fund for reimbursement of past and future security-related expenses at the Lynchburg Regional Airport with reimbursement of \$201,425 from the Federal Aviation Administration; and,

BE IT FURTHER RESOLVED that any unexpended grant funds as of June 30, 2002 be carried forward to FY 2003, and,

BE IT FURTHER RESOLVED That the City Manager is authorized to execute the necessary documents for these grants and related construction and acquisition contracts; and

BE IT FURTHER RESOLVED That the Financial Services Director is authorized to provide temporary loans as necessary to fund these projects.

Introduced:

Adopted:

Certified:

Clerk of Council

107L